

CRIMINAL CAUSE FOR ORAL RULING

BEFORE: CIRCUIT JUDGE JOSEPH F. BIANCO (Sitting by Designation)

DATE: 2/13/2020 TIME: 12:45 p.m. TIME IN COURT: 1hr 21Minutes

DOCKET NUMBER: CR 13-00607 (JFB) (AYS) TITLE: USA v. Kenner et al.

DEFT NAME: PHILLIP A. KENNER (1)

X PRESENT X IN CUSTODY

ATTY. FOR DEFT.: Matthew W. Brissenden

X PRESENT X C.J.A

FILED  
IN CLERK'S OFFICE  
U.S. DISTRICT COURT E.D.N.Y.

★ FEB 13 2020 ★

LONG ISLAND OFFICE

DEFT NAME: TOMMY C. CONSTANTINE (2)

X PRESENT VIA TELEPHONE X ON BAIL

ATTY. FOR DEFT.: Sanford Talkin

X PRESENT X RET

A.U.S.A. Saritha Komatireddy, Matthew Haggans, Madeline M. O'Connor & Diane C. Leonardo-Beckmann

COUNSEL FOR INTERESTED PARTIES: Tom Souther(Diamante & Jowdy) Kelly Weiner & Doreen Martin(Danske Bank) & Marc Wolinsky (Property Owners)

FTR: 12:54 - 2:15

DEPUTY CLERK: G.O.

X CASE CALLED; COUNSEL FOR ALL SIDES PRESENT.

X SENTENCING AS TO PHILLIP KENNER adjourned to March 12, 2020 at 10:30 am.

X SENTENCING AS TO TOMMY CONSTANTINE adjourned to March 12, 2020 at 11:30 am

X DEFENDANT TOMMY C. CONSTANTINE CONTINUED ON BAIL.

X DEFENDANT PHILLIP A. KENNER CONTINUED IN CUSTODY.

X OTHER: Rulings made on the record.